

**REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE COUNTY OF ROANE**

**FEBRUARY 9, 2023
6:00 PM**

[Current agenda printed December 21, 2024 (12:52 PM). This agenda is available to the public upon request at any time during regular business hours preceding the upcoming Roane County Board of Education meeting. Public participation and attendance are welcomed and encouraged. This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 1. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor. The Board reserves the right to amend this agenda with emergency personnel/financial matters which may arise after publication.]

[PLEASE NOTE: This meeting of the Roane County Board of Education will be held at 6:00 pm at Roane County High School, Spencer, WV.]

Present: _____

Absent: _____

Meeting called to order by: _____ (_____ PM)

This meeting could be joined remotely. The public could join by calling 1-304-553-7794 and entering the provided conference ID or by joining on Microsoft Teams using the provided link.

Presentations

1. Positively Charged
2. Public Participation
3. Student Achievement

New Business for Consideration and Potential Action

1. Consideration of property matters involving the Transportation Complex and adjacent property
2. Consideration of confidential settlement agreement in Charity Moore and Lakota "Raine" Moore v. Roane County Schools (PADR-154-17)
3. Consideration of recommendation to suspend without pay Employee A, a custodian, for three working days to be determined by his/her supervisor
4. Update on construction of the new Spencer Middle School
5. Update on staff and student survey program
6. Update on WVDE Instructional Review at Spencer Elementary School
7. Legislative Update (Day 30 of 60)

Consent Agenda - (Action)

Motion by _____ and seconded by _____ to approve the

following consent agenda, as recommended by Richard Duncan, Superintendent.

1. Approval of minutes of the Regular Board Meeting on January 26, 2023
2. Financial
 - a. Financial Reports
 - b. Transfers/supplements to the budget
 - c. Payments of bills as submitted; pre-approval to release checks not to exceed \$20,000 prior to the next board meeting
3. Policies
 - a. 2nd Reading
 - i. Policy 560 - Leave (revised)
4. Contract(s) / Bid(s) / Agreement(s)
 - a. Contract with Steele Hollow Estates for RCHS 2023 Prom
5. Field Trips
 - a. RCHS FBLA to Marshall University for State Leadership Conference (March 13 - 14, 2023)
6. Volunteers
 - a. Spencer Elementary School
 - i. Sandy Batten
 - b. Spencer Middle School
 - i. Tina Starcher and Rose Smith
7. Student Transfers

Personnel Consent Agenda - (Action)

Motion by _____ and seconded by _____ to approve the following personnel items as recommended by Richard Duncan, Superintendent.

1. Retirement(s)
 - a. Nichols, Millie - Supervisory Aide / Paraprofessional (RCS - Student Support Services), effective March 9, 2023
 - b. Kendall, Terry - Teacher / PE (Spencer Elementary School), effective June 30, 2023
 - c. Miller, Allison - Teacher / 4th Grade (Spencer Elementary School), effective June 30, 2023
 - d. Miller, Allison - Math Field Day Sponsor (Spencer Elementary School), effective June 30, 2023
 - e. Miller, Allison - Technology Support Coordinator (Spencer Elementary School), effective June 30, 2023
2. New Employment(s)
 - a. Boggs, Brian - Custodian III (Roane County High School), effective February 10, 2023

- b. Hordyszynski, Kyle - Substitute teacher (RCS - Substitutes), effective February 10, 2023
 - c. Woods, William - Substitute custodian (RCS - Substitutes), effective February 10, 2023
3. Extracurricular(s)
- a. McGinnis, Austin - Assistant Coach, Boys Track (Auxiliary) (Roane County High School), effective February 10, 2023

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the special meeting on Tuesday, February 21, 2023, at 6:00 pm at Roane County High School. The next regular meeting will be on Thursday, February 23, 2023, at 6:00 pm at Roane County High School.